



Australian Endurance Riders Association Inc.

Minutes of the Management Committee of Meeting

Date: Commencing at 9.00pm AEDT on Wednesday 17 March 2021
Time is estimated as this meeting will occur immediately following the conclusion of the AERA AGM.

Venue: Webinar

1. Meeting opening

Linda Tanian declared the meeting open at 9.25 pm AEDT.
The purpose of the meeting was to elect the Office Bearers of the AERA Management Committee.

2. Attendance

2.1. Management Committee Members Present

Noni Seagrim (NSWERA), Matthew Walker (NSWERA), Kim Moir (QERA), Dick Collyer (QERA), Jodie Luck (SAERA), Mark Dunn (TEERA), Linda Tanian (VERA), Sarah Dumbrell (WAERA).

2.2. Apologies

Nil received.

2.3. Proxy Votes

Nil received.

2.4. Visitors

Delegates – Craig Renner (QERA), Xanthe Webb (QERA) Tony Warren (NSWERA), Andrew Bailey (NSWERA), Kerry Fowler-Smith (NSWERA), Andrew Jonkers (NSWERA), Melissa Bright (SAERA), Pat Hodgetts (TEERA), Kerrie Gabb (VERA), Jane Radny (WAERA).
Andrew Miles (TEERA President).

3. Chair and Minuting of Meeting

Meeting chaired by Linda Tanian, President 2020
Meeting minutes by Kim Moir, Secretary 2020

4. Appointment of Office Bearers

The process for appointment of Office Bearers had been determined the Management Committee.
Tom McCormack had been asked to be available as Scrutineer if required.

Nominees as received by Secretary by 14 March 2021 as listed below:

It was noted that Mark Dunn had withdrawn his nomination for the position of President. This was confirmed by Mark Dunn.

Position of President

Nominees	Proposer	Seconder
Mark Dunn	Mark Dunn	Kim Moir
Linda Tanian	Jodie Luck	Sarah Dumbrell

Note: a further nomination for President was received from Matthew Walker but this was not properly made as there was no proposer or seconder noted on the form.

Voting outcome

The number of nominations does not exceed the positions available and so no vote is required.
Linda Tanian was elected as AERA President.

Position of Vice President

Nominees

Mark Dunn

Proposer

Mark Dunn

Second

Kim Moir

Voting outcome

The number of nominations does not exceed the positions available and so no vote is required. Mark Dunn was elected as AERA Vice President.

Position of Treasurer

Nominees

Mark Dunn

Proposer

Mark Dunn

Second

Kim Moir

Mark confirmed that he was willing to uphold this nomination in the absence of any other nominations, stating his belief that he was able to do this job.

In considering one person holding two positions as an Office Bearer, it was noted that there was nothing in the Constitution to prevent this and that there is no longer an “executive committee”.

Voting outcome

The number of nominations does not exceed the positions available and so no vote is required. Linda Tanian declared that Mark Dunn was elected as AERA Treasurer.

Position of Secretary

Nominees

Kim Moir

Proposer

Dick Collyer

Second

Matthew Walker

Voting Outcome

The number of nominations does not exceed the positions available and so no vote is required. Linda Tanian declared that Kim Moir was elected as AERA Secretary.

Action

Information to be posted on the AERA website and Facebook.


5. Next meeting dates

Sunday 11 April 9.00 AEST

6. Meeting closure

Meeting closed at 9.35 pm AEDT.

President: Linda Tanian

Signature: 

Date: 24/01/2022